



TOWN OF MILLIS

Erin T. Underhill, *Chair*
Craig W. Schultze, *Vice Chair*
Ellen Rosenfeld, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator
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SELECT BOARD MEETING AGENDA TUESDAY, DECEMBER 6, 2022; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

| | Topic | Time | Speaker |
|--------|--|---------|--|
| I. | Call to Order | 7:00 PM | Chair Underhill |
| II. | Announcements | | |
| | <ul style="list-style-type: none">Recognition of Christine McCaffrey/Council on Aging & Wayne Klocko/Permanent Building Committee | | |
| III. | Scheduled Appointments | | |
| 22-256 | Appointment: <ul style="list-style-type: none">On Call FirefightersPermanent Building Committee MemberSnowplow Contractor | 7:05 PM | M. Guzinski E. Underhill J. McKay |
| 22-257 | Discuss Sustainable Materials Recovery Program Grant Award and Transfer Station | 7:10 PM | J. McKay E. Underhill |
| 22-258 | Discuss Paving Plan for Winter | 7:15 PM | J. McKay |
| 22-259 | Police K-9 Unit Program Update | 7:20 PM | Chief Soffayer Officer Sullivan Officer Forsythe |
| 22-260 | Approval of DPW Contracts: <ul style="list-style-type: none">PFAS Treatment Plant Preliminary Design for Well 3 – KleinfelderWater Management Act Support Services - KleinfelderTree Services – Stumpy’s Tree Service (2)2022 Chevrolet Pickup with Plow- Liberty ChevroletDoosan Air Compressor – ATS Equipment, Inc.Camera System – Integrated Security, Inc. | | J. McKay |

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|---------------|---|----------------|
| IV. | Open Session Items | |
| 22-261 | Board/Committee Liaison Updates | Sel. Underhill |
| 22-262 | Approval of DRAFT Minutes <ul style="list-style-type: none"> • 11/7/22 • 11/10/22 • 11/14/22 | Sel. Underhill |
| V. | Executive Session To conduct strategy sessions in preparation for negotiations with union and non-union personnel. (SEIU/AFSCME/Professional Firefighters of Millis Local #4704) | |
| VI. | Adjournment | |

Proposed Upcoming Meeting Schedule

| Date | Time | Location |
|-----------------------------|----------------|--------------------------------|
| Thursday, December 15, 2022 | 7:00 pm | Rm 229 VMB (Tri-Board Meeting) |
| Monday, December 19, 2022 | 7:00 pm | Rm 229 VMB |
| Wednesday, January 4, 2023 | 7:00 pm | Rm 229 VMB |

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 11 and Verizon channel 38 and Zoom

Zoom (Broadcast only)
Meeting ID: 852 638 7223
Passcode: SBMeeting